

**INTERBORO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MINUTES OF PUBLIC MEETING – SEPTEMBER 20, 2017**

There was a regular public meeting of the Board of School Directors of the Interboro School District on Wednesday, September 20, 2017 at 7:00 P.M., in the Auditorium of the High School, 500 16th Avenue, Prospect Park, Pennsylvania.

The meeting was called to order by Mr. Edward Harris, President and roll call was taken. The following members were present:

Ms. Kelly Boyle
Mr. Justin Shivone
Mr. Michael Burns
Mr. William Phelps
Mr. Paul Eckert
Mr. Kevin McGarvey
Mr. Jack Evans
Mr. Edward Harris

Mrs. Deborah DiBattista was absent.

Also present were Mrs. Bernadette C. Reiley, Superintendent; Ms. Katherine Meehan, Solicitor; Mr. David Criscuolo, Director of Human Resources; Mr. Martin Heiskell, Director of Finance; Mr. George Wolhaffe, Director of facilities; Mrs. Barbara Hagerty, Director of Technology and Ms. Rachel Lambert, Supervisor of Special Education; Principals, Mr. Brad Kohlhepp, Mr. Ryan Johnston, Mr. Daniel Mills and Mr. Ryan Snyder; Assistant Principal, Mr. Eric Paterson. Approximately 15 community members, 10 staff members.

STUDENT REPORTS – Presented by Aryonna Orth and Samantha Shemeluk

RECOGNITION –

Interboro School District staff, students, and community continued to celebrate literacy beyond the school year! During the summer's "Mystery Reader" series, developed in collaboration with the community public libraries, Interboro faculty members shared their favorite books with students during a special time every Monday between the weeks of July 10th and August 14th. ISD is proud of the commitment of our staff and grateful to continue this partnership with our community libraries. Currently, our K-5 students who completed their summer reading logs are enjoying special recognition with their teachers and administrators and our Title I students have received new books to grow their personal reading libraries thanks to the generous contributions from the Taylor Community Foundation. Additionally, Videon Chrysler Dodge is helping to promote literacy in our schools through their donation to our four community school libraries!

A special thank you to Mr. Pat Quinn for his continued commitment to Interboro School District.

#ISDreads #getcaughtreadingISD

COMMENTS FROM PERSONS IN ATTENDANCE –

Dawn Filla – Norwood resident

- Changes in the Uniform Policy. Confused and frustrated about acceptable attire. Buildings and teachers all not following same procedure.

Zurdi Dobi – Tinicum resident

- Item# 3 – July 31st Recognition regarding libraries. On this day Superintendent Reiley and Dr. Eckman were reading to small children.
- Item# 10.13 Resignation of Mr. Wolhufe – Urged the Board to make a concerted effort to find out why he is leaving and ask him to stay.
- Item# 12 – Large sums of money being paid to educate students. Asks that a comment be made on why the student are being sent out.
- Item# 14 – Nationwide insurance – have we received the money? Will Nationwide be paying the policy when the holder passes?
 - Mr. Harris replied yes.
 - Ms. Meehan replied – at this time everything is done and hopes to avoid any further litigation. Nationwide has been cooperating.
- Bond difference, do we have an answer?
- 5.4% delinquent real estate taxes. Tinicum – airport settlement discussed. Requests that the Board follow up on the lost funds. The educators should be receiving the lost funds.

Phyllis Floyd – Prospect Park resident

- Commented to Mr. Dobi, that the Airport contract cannot not be renegotiated.
- The amounts being paid for Special Education are required by law.
- Will personally miss Mr. Wolhufe, he was the best at his position. Well respected by the community, Board, and staff. Wishes him well.

MOTION

Public Minutes

Motion by Mr. Evans, seconded by Ms. Boyle, *that the Minutes of the Interboro Board of School Directors' regular public meeting held on August 16, 2017, be approved.*

VOTE

*All members present voted 'aye' - motion carried 8-0.
(Agenda Item 5.1 – 9/20/2017)*

SOLICITOR'S REPORT

No report

MOTION

Treasurer's Report

Motion by Mr. Evans, seconded by Ms. Boyle, *that the Treasurer's Report for the month ending August 31, 2017, be approved.*

VOTE

*All members present voted 'aye' - motions carried 8-0.
(Agenda Item 7.1 – 9/20/2017)*

MOTION

Funds Disbursement

Motion by Mr. Evans, seconded by Ms. Boyle, *to ratify and approve All Fund Disbursements in the amount of \$8,848,420.79. .*

VOTE

*All members present voted 'aye' - motions carried 8-0.
(Agenda Item 7.2 – 9/20/2017)*

CORRESPONDENCE –

None

COMMITTEE REPORTS –

Finance Committee – Mr. Kevin McGarvey – Monday, September 11, 2017

- The Preliminary Financial statements were uploaded onto BoardDocs for review by the Board members.
- There was a question concerning the start date for the independent auditors. The auditors performed their fieldwork the week of September 11th. The draft audited financial statements are scheduled to be discussed with the Audit Committee sometime early November 2017 so that they may be approved at the November 15, 2017 public Board meeting.

GBO Committee – Ms. Kelly Boyle - Monday, September 11, 2017

- Increase in Day to Day Sub rate from \$80.00 to \$100.00 which is on the agenda for Board approval this evening
- Registration update was provided for the start of the school year.
- Immunization update was provided.

Legislative Update – Mr. Michael Burns

- State Budget proposals
 - Tax payers budget - did not have enough votes to carry
 - House Bill 453 – Putting people First Budget did carry. Affects to Education with state general fund lack funds:
 - PSERS reimbursement was discussed but no current updates
 - Education and Special Education subsidy funding uncertain
- The State has been passing unbalanced budgets for the last two years. Some taxpayers are taking issue with this and filing lawsuits stating this is unconstitutional.
- Federal level – US Secretary of Education has her agenda for School Choice.
 - Moving away from a general curriculum and more towards a tailored system.
 - Slight reduction in the Federal budget regarding education funds.
- There was a study of six school districts around the commonwealth regarding school choice – results – regardless of district size that there is a negative impact on pushing for school choice. No charter school reform legislation that fixes any short term problems.
- Be attentive to the legislation in Pennsylvania – please contact your representative.

Delaware County Community College – Mr. Kevin McGarvey

- Delaware County Community College celebrates its 50th anniversary Saturday, September 23rd at the Marple Campus.
- On October 6th there will be a renaming of the Technology center on behalf of retired President, Dr. Parker at 9 am at the Marple Campus
- School Board Appreciation Dinner will be held on October 25th at 6pm.

Delaware County Intermediate Unit – Mr. Edward Harris – Wednesday, September 6, 2017

- Approved the competitive grant of the Pennsylvania Pre-K Counts Program.
- Approved the Competitive Grant of the Head Start Supplemental Assistance Program.
- Approved an agreement with Scripps National Spelling bee to sponsor the Delaware Scripps Spelling Bee.
- Approved a contract with Ridley Township Library for DCIU to provide building technology upgrades for the Library.
- For more information please visit: www.dciu.org.

MOTION
Personnel

Motion by Mr. Evans, seconded by Ms. Boyle *that the Board of School approve the following personnel actions:*

Appointments

*Name: Jessica Wilson
Position: LTS Elementary Teacher
Location: Tinicum
Rate of Pay: \$200 daily
Effective: August 28, 2017
Replacing: Monica Graney (maternity)*

*Name: Danielle Webber
Position: LTS Special Education Teacher
Location: Glenolden
Rate of pay: \$200 daily
Effective: September 5, 2017
Replacing: IEA Contracted position
Name: Shaina Tessari*

Position: LTS Music Teacher
Location: Kindergarten/Glenolden
Rate of pay: \$200.00 daily
Effective: November 9, 2017
Replacing: Dena Kilian (maternity)

Name: Carol Booth
Position: Part Time Nurse
Location: Districtwide
Rate of pay: \$17.30 per hour
Effective: September 5, 2017
Replacing: New

Name: Jacqueline Shanahan
Position: Health Office Assistant
Location: Prospect Park
Rate of pay: \$9.70 per hour
Effective: September 5, 2017
Replacing: Christina Sheppard (resignation)

Name: Jill McHale
Position: Instructional Assistant Special Education, Elem
Location: Glenolden
Rate of pay: \$10.04 per hour
Effective: September 5, 2017
Replacing: Michelle Messatzzia (resignation)

Name: Elaine Wasekanes
Position: Instructional Assistant Special Ed, Elem/Sec
Location: Norwood
Rate of pay: \$11.27 per hour
Effective: September 5, 2017
Replacing: Robin Berkheimer (position at High School)

Name: Katie Ciavarelli
Position: Personal Care Assistant, Elementary
Location: Districtwide
Rate of pay: \$11.11 per hour
Effective: September 5, 2017
Replacing: New

Name: Maria Onorato
Position: Personal Care Assistant
Location: Norwood
Rate of pay: \$11.27 per hour
Effective: September 5, 2017
Replacing: New

Name: Cynthia Liberati
Position: School Assistant
Location: High School
Rate of pay: \$9.18 per hour
Effective: September 18, 2017
Replacing: Dianne Diem (resignation)

Name: Amber Shaffer
Position: Math Paraprofessional
Location: \$12.29 per hour
Effective: September 19, 2017
Replacing: Donna Stewart (resignation)

Name: Tiffany Donnelly
Position: Clerical/Classified Substitute
Location: Districtwide
Rate of pay: \$11.00/\$9.00 per hour
Effective: September 21, 2017
Replacing: As needed

Name: Jake Bollinger
Position: Custodian Substitute
Location: Districtwide
Rate of pay: \$9.50 per hour
Effective: September 15, 2017
Replacing: As needed

Name: Tiffany Donnelly
Position: Extra Curricular Worker
Location: Districtwide
Rate of pay: \$35/\$45 for 2 games
Effective: September 21, 2017
Replacing: As needed

Name: Kristin Nelson
Position: Professional/Homebound Substitute
Location: Districtwide
Rate of pay: \$100 daily/\$37 hourly
Effective: September 21, 2017
Replacing: As needed

Please approve the following Supplementals:

Nullify:

Name: William Friel
Position: Assistant Coach 9th Grade Football
Location: High School
Effective: August 21, 2017

Name: Rebecca Donkin
Position: Assistant Coach MS Girls Field Hockey
Location: Districtwide
Effective: August 22, 2017

Name: Christiana Laky
Position: Assistant Coach Middle School Girls Soccer
Location: Districtwide
Effective: August 31, 2017

Appointments:

Name: Katherine Malenich
Position: Head Coach Middle School Girls Field Hockey
Location: Districtwide
Rate of Pay: \$2,520.00 (Level 1, 8 points, 1 year of service)
Replacing: Lacey Niedelman (resigned)

Name: Ingrid Fiorelli
Position: Assistant Coach MS Girls Field Hockey
Location: Districtwide
Rate of Pay: \$1,800.00 (Level 1, 5 points, 1 year of service)
Replacing: Rebecca Donkin (resigned)

Name: Christiana Laky
Position: Head Coach Middle School Girls Soccer
Location: Districtwide
Rate of Pay: \$2,700.00 (Level 1, 7.5 points, 3 years' service)
Replacing: Chris Gutowski (resigned)

Name: Chris Goldberg
Position: Assistant Coach Middle School Girls Soccer
Location: Districtwide
Rate of Pay: \$2,160.00 (Level 1, 5 points, 1 year of service)
Replacing: Christiana Laky (resigned)

Name: Michael Lafferty, Sr.
Position: Assistant Coach 9th Grade Football
Location: High School
Rate of Pay: \$2,520.00 (Level 1, 7 points, 1 year of service)
Replacing: William Friel (resigned)

Name: Osmond Irons
Position: Assistant Coach Boys Basketball
Location: High School
Rate of Pay: \$3,600.00 (Level 1, 10 points, 1 year of service)
Replacing: Paul Stackhouse (resigned)

Name: James Swiggett
Position: Assistant Coach Boys Basketball
Location: High School
Rate of Pay: \$3,600.00 (Level 1, 10 points, 1 year of service)
Replacing: William Armideo (resigned)

Please approve the Non-Athletic Supplemental Contracts for the 2017-2018 school year.

Reclassify the following people:

Ryan Snyder
From: Assistant Principal – High School
Rate of Pay: \$91,149 annually
To: Principal – Glenolden School
Rate of Pay: \$104,000 annually
Effective Date: September 5, 2017
Replacing: Rachel Lambert (Supervisor of Special Education)

Eric Paterson
From: Reading Specialist – High School
Rate of Pay: \$64,663 annually
To: Assistant Principal – Glenolden School
Rate of Pay: \$79,000 annually
Effective Date: To be Determined
Replacing: Brad Kohlhepp (Kindergarten Principal)

Frances Tittermary
From: Personal Care Assistant - Glenolden
Rate of Pay: \$11.27 per hour
To: Secretary Special Education – Administration Bldg.
Rate of Pay: \$27,500 annually
Effective Date: August 29, 2017
Replacing: Maryann Marigliano (resigned)

George Webber, III
From: Instructional Assistant Special Education - Glenolden
Rate of Pay: \$10.04 per hour
To: Personal Care Assistant - Norwood
Rate of Pay: \$11.11 per hour
Effective Date: September 5, 2017
Replacing: new

Kathy Theuer
From: School Assistant - Tinicum
Rate of Pay: \$9.36 per hour
To: Instructional Assistant Special Education, Elementary - Glenolden
Rate of Pay: \$9.84 per hour
Effective Date: September 18, 2017
Replacing: Bridget Zito (re-assigned)

Recommendations for Professional Employee Status:

Jennifer Ashleigh, Brittany Baselice, Sarah Calabria, Nancy Donato, Tiffany Florio, Marisa Giannini, Emily Grabias, Stephanie Hundermark, Kaitlin Kealey, Dena Kilian, Pamela McCloskey, Elizabeth McGehrin, Carole Pollack, Gina Santini, Gregory Sciandra, Joseph Urzillo

Please approve the following people as Extra Curricular Workers at a rate of \$35.00 per game and \$45.00 for two (2) back to back games for 2017-2018:

Patricia Plotner, Diane Reifer, Mary Ann Bailey

Please approve the following people for a Leave of Absence:

Julia DiMaggio, Bus Monitor with the District, be approved for an Unpaid Medical Leave of Absence from September 5, 2017 through October 31, 2017.

Catherine Robinson, Purchasing Agent at the High School, be approved for a Medical Leave of Absence effective September 26, 2017 through October 24, 2017. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

Heidi Lerro, Teacher at Prospect Park School, be approved for a Childbearing/Rearing Leave of Absence effective November 27, 2017 through February 9, 2018. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

Kathryn Garvin, Teacher at Norwood School, be approved for a Childbearing/Rearing Leave of Absence effective December 14, 2017 through February 20, 2018. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

William Pullin, Tech Web Technician Administration Bldg., be approved to extend his Medical leave of Absence through January 2, 2018.

Please remove the following people from the 2017-2018 Professional/Homebound Substitute List:

Karen McCormick, Leigh Newman, Keelin Hood, Kimberly Conicelli, Sarah Greenfeder, John McGettigan, Emily Joseph, Dawn Zirpoli

Please remove the following person from the 2017-2018 Clerical and Classified Substitute List:

Aimee Tompkins

Please remove the following person from the 2017-2018 Custodian Substitute List:

Rose Derry

Please add the following person to the 2017-2018 Professional/Homebound Substitute List:

Elaine Wasekanes

Please add the following person to the 2017-2018 Homebound Instructional List:

Name: William Soroka
Rate of Pay: \$40.00 per hour

Please accept the following Resignations:

Name: Lauren Sciovano
Position: Instructional Assistant, Special Education
Location: Prospect Park
Effective Date: August 15, 2017

Name: Dawn Bilbrough
Position: Instructional Assistant, Special Education
Location: Tinicum
Effective Date: August 16, 2017

Name: Diane Diem
Position: School Assistant
Location: High School
Effective Date: August 22, 2017

Name: Angelique Armstrong
Position: Bus Monitor
Location: Districtwide
Effective Date: August 31, 2017

Name: Shari Messina
Position: Bus Monitor
Location: Districtwide
Effective Date: August 31, 2017

Name: Aimee Tompkins
Position: Bus Monitor
Location: Districtwide
Effective Date: September 1, 2017

Name: Maria Onorato
Position: Personal Care Assistant, Elementary
Location: Norwood
Effective Date: September 5, 2017

Name: Donna Stewart
Position: Title I Math Para Professional
Location: Norwood
Effective Date: September 20, 2017

Name: Stephanie Kay
Position: Title I Reading Para Professional
Location: Tinicum
Effective Date: To Be Determined

Name: Molly DiEnno
Position: Speech Therapist
Location: Glenolden
Effective Date: To Be Determined

Name: George Wolhaffe
Position: Director of Facilities
Location: Administration Bldg.
Effective Date: To Be Determined

Please approve the Professional Substitute daily rate of pay at \$100.00 per day, effective September 5, 2017.

Please approve the following professional staff to provide professional mentoring at their contractual rate of extra pay not to exceed ten (10) hours:

Chris Goldberg, Holly Curran, Cheri Cook, Katie Haldeman

Mr. Eckert wished Mr. Wolhaffe the best of luck in his new position. He thanked him for his professionalism with which he approached his responsibilities. Appreciated all his efforts. Best of luck to you and your family.

Mr. Evans followed up from Mr. Eckert comments and thanked Mr. Wolhaffe for all that he did.

Mr. Shivone thanked Mr. Wolhafa for all his help and tireless effort to the District and wished him good luck in his new position. .

Mr. Burns commented that Mr. Wolhafa when asked provided all the information requested. Mr. Wolhafa did an A-1 job. Appreciated the professionalism. Mr. Wolhafa also understood the importance of the Feasibility Study. Enjoyed working together and will be missed. Good luck.

Mr. McGarvey commented that he may have not known Mr. Wolhafa a long time but enjoyed his professionalism. Will be missed and wishes him well in his endeavors.

Mr. Phelps congratulated Mr. Wolhafa and also congratulated Mr. Snyder and Mr. Paterson on their appointments.

Mr. Harris thanked Mr. Wolhafa and commented that it was an honor working together. You will be missed.

VOTE

All members present voted 'aye' – motion carried 8-0.
(Agenda Item #10 – 9/20/2017)

MOTION

Office of Curriculum &
Instruction

Motion by Mr. Evans, seconded by Ms. Boyle that the Board of School Directors approve the following:

That the Board of School Directors approve an Overnight Field Trip request for the High School Marching Band to attend the Neptune Festival Parade, in Virginia Beach, from Saturday, September 30 to Sunday, October 1, 2017, funded by the students and the Music Boosters.

That the Board of School Directors approve Crystal Wilchensky and Shelley Campbell for 20 hours each to provide a Classroom Library Professional Development course for K-5 teachers, at their contractual rate of pay, paid from Title I funds.

That the Board of School Directors approve Sue Price for 5 hours to complete the Virtual High School Site coordinator program training, at her contractual rate of pay, paid from District funds.

That the Board of School Directors approve Katherine Garvin, Shannon Tangradi and Megan Lesky for 10 hours each for the planning and prep of CAPS Creation/Science Kit Distribution center at Interboro High School, at their contractual rate of pay, paid from CCRES Grant funds.

That the Board of School Directors approve Jennifer Hayn to participate in Blended Foundations online courses provided by Literacy Design Collaborative (LDC), in the amount of \$599, paid from Keystone to Opportunity Grant funds.

That the Board of School Directors approve the following professional staff for summer curriculum work to be paid at their contractual extra rate of pay from District funds:

Elementary K-5 Curriculum & Professional Development Planning (not to exceed 6 hours); Crystal Wilchensky

That the Board of School Directors approve the MOU with Delaware County Community College for the Electro Mechanical Technology Program for 2017/2018 and 2018/2019 school years. Year 1 costs provided by DCCC Grant funds and Year 2 would be at a cost \$80.00 per credit and instructional materials, paid from District funds.

VOTE

*All members present voted 'aye' – motion carried 8-0.
(Agenda Item #11 – 9/20/2017)*

MOTION

*Office of Special Education/
Pupil Services*

Motion by Mr. Evans, seconded by Ms. Boyle that the Board of School Directors approve the following:

That the Board of School Directors approve the 2017-2018 School Year Agreement's for one Student A to attend the George Crother's Memorial School (CADES) at a cost of \$260.05 per day, not to exceed \$46,809 per year, paid from District funds.

That the Board of School Directors approve the contract with the Delaware County Intermediate Unit for Vision Support services provided for Student B during the 2016-2017 Extended School Year program at a total cost of \$156.30, paid from District funds.

That the Board of School Directors approve the agreement for student C to attend the Timothy School for the 2017-2018 school year at a total cost of \$71,000, paid from District funds, pending Solicitor review.

That the Board of School Directors approve the agreement for Student D to attend Life Works Academy for the 2017-2018 school year at a cost of \$215.00 per day, paid from District funds, pending Solicitor review.

That the Board of School Directors approve the agreement for Student E to attend Life Works Academy for the 2017-2018 school year at a cost of \$215.00 per day, paid from District funds, pending Solicitor review.

That the Board of School Directors approve the agreement for Student F to attend Life Works Academy for the 2017-2018 school year at a cost of \$224.00 per day, paid from District funds, pending Solicitor review.

That the Board of School Directors approve the agreement for Student G to attend Life Works Academy for the 2017-2018 school year at a cost of \$333.00 per day, paid from District funds, pending Solicitor review.

That the Board of School Directors approve the Settlement Agreement and Release for Student H, pending Solicitor review.

That the Board of School Directors approve the Settlement Agreement and Release for Student I, pending Solicitor review.

That the Board of School Directors approve the agreement for student J to attend the Timothy School for the 2017-2018 school year at a total cost of \$71,000, paid from District funds.

That the Board of School Directors approve the invoice from Austill's Rehabilitation Services, Inc. for therapy services during the 2016-2017 Extended School Year, at a cost of 1,568.97, paid from District funds.

That the Board of School Directors approves the Independent Contractor Agreement with Jeanette Seymour Ed.D to provide a complete neuropsychological evaluation for one student at a cost of \$2,500, paid from District funds.

That the Board of School Directors approve the 2017-2018 agreement with Child Guidance Resource Centers to provide Behavioral Health and Chemical Dependency services, if necessary.

That the Board of School Directors approve the Staffing Agreement and 2017- 2018 service rates with the Delta T Group.

That the Board of School Directors approve the membership renewal invoice for the Pennsylvania Principals Association for Paul Korinth at a total cost of \$595, paid from District Funds.

That the Board of School Directors approve the 2017-2018 Special Education IDEA 619 Pass-Through Monies Agreement in the amount of \$6,076.00.

That the Board of School Directors approve Sabrina Daluisio to attend the A/CAPA Fall Conference for Child Accounting and PIMS Education Conference in Hershey, PA November 1- November 3, 2017 at a cost of \$975.00, to be paid from District funds.

That the Board of Directors approve the agreement with the Delaware County Intermediate Unit for Sign Language Interpreter Services for the 2017-2018 school year at a cost of \$65.00 per hour up to 30 hours, not to exceed \$1,950.00, paid from District funds.

Mr. Eckert commented that this motion deals with some very special students in our District. Over the years he has been questioned as to staffing and where the district spends its funds. Education, requirements, and needs have drastically changed. This motion is a first on the amount of kids being moved out of district. It brings to focus the changes in education and a districts' responsibility to the children.

VOTE

*All members present voted 'aye' – motion carried 8-0
(Agenda Item #12 – 9/20/2017)*

MOTION

Office of Technology

Motion by Mr. Evans, seconded by Ms. Boyle that the Board of School Directors approve the following:

That the Board of School Directors approve the Delaware County Intermediate Unit Consortium Pricing Services for the My Learning Plan Professional Development Management System, in the amount of \$5,375.00, paid from 2017-2018 District funds.

That the Board of School Directors approve the eSchoolPLUS Cognos Report Bundle and Report Card Customization for the 2017-2018 school year. Costs not to exceed \$2,790.00, paid from District Funds.

VOTE

All members present voted 'aye' – motion carried 8-0.
(Agenda Item #13 – 9/20/2017)

MOTION
Finance

Motion by Mr. Evans, seconded by Ms. Boyle that the Board of Office of School Directors approve the following:

That the Board of School Directors approves the expenditure for the split dollar life insurance premium (policy #1190871630) to Nationwide Life Insurance Company in the amount of \$981.60. The current policies are under review by the district solicitor and further premium payments would be pending the solicitor review and school board approval.

That the Board of School Directors approves the expenditure for the split dollar life insurance premium (policy #1194006080) to Nationwide Life Insurance Company in the amount of \$1,489.65. The current policies are under review by the district solicitor and further premium payments would be pending the solicitor review and school board approval.

That the Board of School Directors approves the expenditure for the split dollar life insurance premium (policy#1190871520) to Nationwide Life Insurance Company in the amount of \$1,195.50. The current policies are under review by the district solicitor and further premium payments would be pending the solicitor review and school board approval.

That the Board of School Directors approves the expenditure for the split dollar life insurance premium (policy#1190871640) to Nationwide Life Insurance Company in the amount of \$2,202.99. The current policies are under review by the district solicitor and further premium payments would be pending the solicitor review and school board approval.

That the Board of School Directors, as required by GASB 54 (Fund Balance Reporting) amend the motion for the Tinicum School Capital Improvements Fund Balance commitment, approved at the June 21, 2017 public Board meeting. The amended amount to be committed for the Tinicum School Capital Improvements is \$255,236.00 as of June 30, 2017.

VOTE

All members present voted 'aye' – motion carried 8-0
(Agenda Item #14 – 9/20/2017)

MOTION
Law Enforcement MOU
2017-2019

Motion by Mr. Evans, seconded by Ms. Boyle that the Board of School Directors to approve the attached Memorandum of Understanding (MOU) between the local Police Departments from Glenolden, Norwood, Prospect Park and Tinicum Township. The purpose of this Memorandum is to establish procedures to be followed when certain specific incidents occur on school property, at any school sponsored activity or on any public conveyance providing transportation to or from a school or school sponsored activity, including but not limited to a school bus.

Roll Call

VOTE

*Ms. Boyle, Mr. Shivone, Mr. Phelps, Mr. Eckert, Mr. McGarvey, Mr. Evans, and Mr. Harris voted 'aye' – Mr. Burns abstained.
Motion carried 7-0 with 1 abstention. (Agenda Item #15 – 9/20/2017)*

MOTION

PSBA Slate of Candidates

Motion by Mr. Evans, seconded by Ms. Boyle that the Board of School Directors cast their votes for the following Pennsylvania School Board Association Slate of Candidates as follows:

President, Otto W. Voit; Vice President, Eric Wolfgang; Treasurer, Mike Gossert; and PSBA Insurance Trust Trustee, Marianne L. Neel

Roll Call

VOTE

*All members present voted 'aye' - motion carried 8-0.
(Agenda Item #16 – 9/20/2017)*

MOTION

Notary Renewal

Motion by Mr. Evans, seconded by Ms. Boyle that the Board of School Directors approve Margaret Caldwell to renew her Pennsylvania Notary Commission at a cost of \$245.00, paid from District funds.

VOTE

*All members present voted 'aye' - motion carried 8-0.
(Agenda Item #17 – 9/20/2017)*

MOTION

Second Reading

Motion by Mr. Evans, seconded by Ms. Boyle that the Board of School approve the Second Reading of the following policy the category of Operations:

800 Operations

820 Photo Identification Badges

VOTE

*All members present voted 'aye' - motion carried 8-0.
(Agenda Item #18 – 9/20/2017)*

OLD BUSINESS –

None

NEW BUSINESS –

None

Superintendent - Mrs. Bernadette C. Reiley

- I would like to welcome everyone back to school, especially our new families, I hope that everyone's year has gotten off to a good start. Hopefully you have been able to attend our Back to School Night's so far, we do have a few left including:
 - Glenolden - Sept, 21st
 - Tinicum – Sept. 26th
 - Prospect Park – Sept. 28th
 - HS - October 3rd
- October 8th is the 5th annual Walk for Bullying Awareness and Kindness Day. The walk will begin at Interboro High School, at 9:00am, with check in starting at 8:00am. We are hoping for another great turn out as there will be plenty of activities over at Park Square including games, moon bounces, face painting, first responder emergency vehicles, guest speakers, and food and drinks. Registration forms can be located on the Website and they are also available in all of the schools.
- I would like to officially congratulate Mr. Snyder as the new Principal of Glenolden School. I would like to thank the teachers, parents, Board members, and administrators who participated in the interview process. Also joining the Administrative Team at Glenolden as the new Assistant Principal is Mr. Eric Paterson. Mr. Paterson started his career at Glenolden School, and is currently the Reading Specialist at the High School. We do not have an official start date for Mr. Paterson, as we are in the process of filling his position. Welcome aboard!

- I would like to congratulate Tina Horne, High School Health/PE teacher, who is a West Chester Hall of Fame recipient for swimming.
- I wanted to wish George Wolhafa, Director of Facilities well as he moves onto his new career path. George and I have worked very closely together over these last years, including 4am phone calls, text messages, and many projects around the District. You will be missed and hopefully we can find a replacement that does as great of a job as you do!

Ms. Kelly Boyle

- Best wishes to Mr. Wolhafa and his family. You will be missed.

Mr. Paul Eckert

- The school year has begun and our job is to educate our young people. The school district offers many diverse programs for the students to participate in during the school year and into the summer months. With the state of affairs in communities with fighting the drug epidemic, reaching out to parents, our school district offers over 100 extra-curricular activities for children to participate in. This is your tax dollars and children should not be idle. Please take the time, encourage your children to get involved.

Mr. Kevin McGarvey

- Has been involved with the Feasibility Study and the tasks associated with this. Would like to recognize Mr. Wolhafa, Mrs. Hagerty and Mr. Heiskell for their time, energy and support. Working together as a team has allowed many projects to be completed during 2017. Thank you.

On Monday, October 2, 2017, a Finance Committee Meeting with the GBO Meeting immediately following will be held at 7:00 P.M. in the Board Room of the Administration Building.

The next Work Session of the Interboro Board of School Directors will be convened in the Board Room of the Administration Building on Monday, October 16, 2017 at 7:00 P.M.

The next regular monthly public meeting of the Interboro Board of School Directors will be convened in the Auditorium of the High School on Wednesday, October 18, 2017 at 7:00 P.M.

MOTION

Adjournment

Mr. Harris *called for the meeting to adjourn at 7:55 P.M.*

VOTE

All members present voted 'aye' - motion carried 8-0.



Mr. Jack Evans, Board Secretary